

Message Text

CONFIDENTIAL

PAGE 01 STATE 295738

21

ORIGIN AF-04

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DRAFTED BY:AF/C:MFGALLAGHER

APPROVED BY:AF/C:TRBUCHANAN

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R 040239Z DEC 76

FM SECSTATE WASHDC

TO AMEMBASSY BONN

C O N F I D E N T I A L STATE 295738

FOLLOWING REPEAT BERN 5463 SENT SECSTATE INFO KINSHASA ZURICH DEC 01.

QUOTE: C O N F I D E N T I A L BERN 5463

E.O. 11652: GDS

TAGS: CG SZ EFIN

SUBJE: PROPOSED SYNDICATED LOAN TO ZAIRE

REF: STATE 279370, KINSHASA 9768

1. NEITHER EMBASSY NOR CONGEN ZURICH ABLE LOCATE FIRM IN
SWITZERLAND BY NAME "SOCIETE INTERNATIONALE DE FONDS FINCANCIERE."

2. THERE IS A FIRM "SOCIETE INTERNATIONALE DE FINANCE" AT
BAHNHOFSTRASSE 67, ZURICH, WHICH IS INVOLVED IN INTERNATIONAL
FINANCE OF PUBLIC AND PRIVATE VENTURES. FIRM EMPLOYS EIGHT,
WAS FOUNDED 1932, HAS CAPITAL OF OVER SF 10 MILLION.
OFFICERS ARE PAUL A BURKHARDT, PRESIDENT, OF BASEL; CHRISTIAN
HANS STUCKI, GENEVA; ALFRED FUELLEMANN VON WESSEN, ZURICH;
EDUARDO PEDRO BEMBERG (ARGENTINE NATIONAL), PARIS; AND
EDUARDO SAINZ DE VICUNA (SPANISH NATIONAL, MADRID.

3. WE WOULD NEED EXACT NAME FIRM, ITS ADDRESS OR NAMES OF
OFFICERS IN ORDER TO FURTHER. DAVIS
UNQUOTE KISSINGER

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NNN

Message Attributes

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